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Governor



THOMAS BUSCHATZKE
Director

ARIZONA DEPARTMENT of WATER RESOURCES

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Long Term Water Augmentation Meeting Agenda

Time & Date: 10:00 a.m. – 12:00 p.m. September 19, 2017

Location: Arizona Department of Water Resources
1110 W. Washington St., Phoenix, AZ 85007
4th Floor, Middle Verde Conference Room

- I. Welcome and Opening Remarks
- II. Discussion Regarding WRDC Demand and Supply Numbers through 2060 Revised for Use by GWAC Committees
- III. Discussion Regarding Protocol for Committee Chairs to Make Recommendations
- IV. Discussion Regarding Contractors to Receive Scope of Work
 - a. Review Vendor Process
 - b. Review Evaluation Process
 - c. Solicit Input on Contractors
- V. Proposed Project
 - a. Approval of the Scope of Work
 - b. Discussion Regarding Funding
 - c. Discussion and Action Regarding Recommendation to Director
 - i. Scope of Work
 - ii. Funding
 - iii. Post-Project Local Hearings
- VI. Determine and Assign Committee Tasks
- VII. Public Comments
- VIII. Items for Next Meeting Agenda
- IX. Closing Remarks and Next Meeting Date

This meeting is open to the general public. A copy of this meeting notice is posted at the Arizona Department of Water Resources, First Floor Public Notices Bulletin Board, 1110 West Washington Street, Phoenix, Arizona 85007. People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistance with physical accessibility. If you require accommodation or have any questions, please contact Zacary Richards at zbrichards@azwater.gov or 602-771-8311. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.